

SECRET

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20 SEP 1955

Executive Registry

7-7579

MEMORANDUM FOR: Mr. Harrison G. Reynolds, Chairman
SUBJECT: Employment Review Board

1. An Employment Review Board is established to review certain cases referred to it by the Director of Personnel for the purpose of advising the Director as to whether or not the persons referred to the Board should be retained as employees of this Agency. This Board shall be composed of the following:

Mr. Harrison G. Reynolds, Chairman

Mr. Lawrence R. Houston or

Mr. John S. Warner, Office of General Counsel, Advisor without vote
Colonel Sheffield Edwards or

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Office of Security, Advisor without vote

2. The Director of Personnel shall provide a Recording Secretary, without vote.

3. The Board will conduct its proceedings and make recommendations to the Director of Central Intelligence, including when appropriate, a recommendation concerning the exercise of authority vested in him by Section 102(e) of the National Security Act of 1947. The Board will convene at the call of the Chairman and will remain constituted for a period of six months from the date hereof.

SIGNED

C. P. CARROLL
Acting Director

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